

Eagle Township Board
Budget Preparation Meeting
MINUTES

Wednesday, March 5, 2014 6:00 p.m.
Eagle Twp. Hall- 14318 Michigan St. Eagle, MI 48822

1. **Call to order:** Meeting called to order by Supervisor Schafer, 6:00 p.m.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Susan Snider, Trustee Dick Jones & Trustee John Rademacher.
3. **Agenda Approved:** Motion by Trustee Jones to approve the agenda, supported by Trustee Rademacher. Motion Carried.
4. **Schedule of Fees:** Motion by Clerk Snider to adopt the Schedule of Fees with noted changes, supported by Trustee Rademacher. Roll Call Yes: Treasurer Smith, Trustee Rademacher, Trustee Jones, Clerk Snider, Supervisor Schafer. No Votes: None. Motion Adopted.
5. **Budget Prep:**
 - Whispering Winds Subdivision – Motion by Trustee Jones to approve the 10% increase, supported by Smith. Motion Carried. Motion by Trustee Rademacher to accept the Whispering Winds Fiscal Year 2014-15 Budget as amended, supported by Smith. Motion carried.
 - Metro Funds – Motion by Treasurer Smith to approve the Metro Funds Fiscal Year 2014-15 Budget as presented, supported by Trustee Rademacher. Motion carried.
 - Niles Cemetery – Motion by Trustee Rademacher to approve the Niles Cemetery Fiscal Year 2014-15 Budget as presented, supported by Supervisor Schafer. Motion carried.
 - North Eagle Cemetery Trust Funds – Motion by Supervisor Schafer to accept the North Eagle Cemetery Trust Funds Fiscal Year 2014-15 Budget as presented, supported by Trustee Jones. Motion Carried.
 - Emergency Services – Motion by Treasurer Smith to accept the Emergency Services Fiscal Year 2014-15 Budget as presented, supported by Trustee Jones. Motion carried.
 - General Receipts & General Disbursements – Motion by Treasurer Smith to accept the General Receipts Budget Fiscal Year 2014-15 Budget as presented, supported by Trustee Jones. Motion carried.

- Board Policy –Motion by Treasurer Smith to accept the Board Policy with the Annual Reimbursement Expenses as amended to take effect Fiscal Year ending March 31, 2014, supported by Clerk Snider. Motion carried.

Adjourned: Motion by Trustee Rademacher, supported by Trustee Jones to adjourn meeting at 10p.m.

Susan Snider, Clerk